THE CITY OF SAN DIEGO, CALIFORNIA MINUTES FOR SPECIAL JOINT COUNCIL MEETING WITH THE REDEVELOPMENT AGENCY OF TUESDAY, MAY 8, 1990 AT 2:00 P.M. IN THE COUNCIL CHAMBERS - 12TH FLOOR

NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Wolfsheimer, Roberts, Hartley, Pratt, Bernhardt, Henderson, McCarty, and Filner, members of the City Council of the City of San Diego, California:

A SPECIAL JOINT MEETING of the City Council with the Redevelopment Agency is hereby called to be held in the Council Chambers, 202 C Street, San Diego, California, at the hour of 2:00 p.m. on Tuesday, May 8, 1990.

Said meeting has been called for the purpose of consideration of the Master Environmental Impact Report and the basic concept drawings with respect to the construction of a commercial office development within the Columbia Redevelopment Project Area by Santa Fe Pacific Realty.

Dated May 4, 1990 MAUREEN O'CONNOR, MAYOR CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 6:01 p.m. Mayor O'Connor adjourned the meeting at 6:34 p.m. to meet as the Redevelopment Agency.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-present
- (5) Council Member Bernhardt-present

- (6) Council Member Henderson-not present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present Clerk-Abdelnour (eb)

FILE LOCATION: MINUTES

May-8-1990

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-present
- (5) Council Member Bernhardt-present
- (6) Council Member Henderson-not present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

ITEM-601: CONTINUED TO MAY 29, 1990

Two actions relative to Santa Fe Center - Basic Concept Drawings:

(See memorandum from CCDC Executive Vice President dated 4/11/90. Centre City Community Area. District-8.) Subitem-A: (R-90-1739)

Certifying that the Council has reviewed and considered information contained in the Master Environmental Impact Report (including the Final Supplemental Environmental Impact Report for the Sixth Amendment to the Columbia Redevelopment Plan) and the Secondary Study with respect to the Santa Fe Center Development proposed pursuant to the 1983 Development Agreement between the City of San Diego and Santa Fe Land Improvement Company; making

certain findings and determinations regarding environmental impacts of the development.

Subitem-B: (R-90-1738)

Approving the basic concept drawings with respect to the

construction of a commercial office development within the Columbia Redevelopment Project Area by Santa Fe Pacific Realty.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: I104-628.)

Motion by Roberts to approve with two conditions: 1) The signs on top of the building conform to whatever legislation is in effect, and 2) The driveways on E Street be reviewed. Second by Pratt. Failed by the following vote: Yeas-2,4.

Nays-1,3,5,7,8,M. Not present-6.

MOTION BY FILNER TO CONTINUE TO MAY 29, 1990 FOR FURTHER

REVIEW. Second by McCarty. Passed by the following vote:

Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

COUNCIL COMMENT:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 6:34 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: I628).